

**STATE LICENSING BOARD FOR
RESIDENTIAL AND GENERAL CONTRACTORS
General Division Teleconference: November 8, 2012**

The State Licensing Board for Residential and General Contractors met on Thursday, November 8, 2012 via teleconference at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia, for the purpose of conducting Board business.

The following Board members were present:

Morgan Wheeler, Board Chairman
Tim Ansley, Division Chairman
Dave Moody, Division Vice Chairman
Aaron McWhorter
Brian Daniel
David Cyr

Members absent:

Gene Dunwody, Jr.

Others present:

Darren Mickler, Executive Director
Swan LeGrand-Fleming, Board Support Specialist
Scarlett Shell, Assistant Attorney General
Judy Bradley, Complaint Compliance Analyst

Call Meeting to Order

At 9:05 a.m., Division Chairman Tim Ansley established that a quorum was present and called the meeting to order.

Approval of Minutes

A motion was made by Aaron McWhorter, seconded by Brian Daniel, and the Board voted unanimously to approve the minutes of the September 6, 2012 meeting as presented.

Executive Director's Report

Nothing to report.

Ratifications

The General Division reviewed the list of applicants that have been previously reviewed and approved administratively or by Division members. A motion was made by Dave Moody, seconded by David Cyr, and the General Division voted unanimously to ratify 179 General Contractor licenses issued from September 6, 2012 – November 7, 2012

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Executive Session

At 9:16 a.m. a motion was made by Morgan Wheeler, seconded by Brian Daniel, and the Board members present: Brian Daniel, Aaron McWhorter, Tim Ansley, Dave Moody, David Cyr, and Morgan Wheeler voted unanimously to enter into Executive Session in accordance with O.C.G.A. 43-1-2(k) and 43-1-19(h).

Vote on Discussions from Executive Session

The Executive Session of the State Licensing Board for Residential and General Contractors: General Division meeting was closed at 9:22 a.m. and Division Chairman Tim Ansley declared the State Licensing Board for Residential and General Contractors: General Division to be “open” pursuant to the Open Meetings Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken in Executive Session.

Approval of Executive Session Minutes

A motion was made by Brian Daniel, seconded by Dave Moody, and the Board voted unanimously to approve the Executive Session minutes of the September 6, 2012 meeting as presented.

Board Office

A motion was made by Morgan Wheeler, seconded by Dave Moody, and the General Division voted unanimously to accept the recommendations made during Executive Session.

Judy Bradley presented a Complaint Compliance Report to the Board with the Cognizant’s recommendations on the following complaints:

RGC130045 – This case involves allegations of sanctions from another state involving contracting with unlicensed subcontractors. The Board made a recommendation to table for further investigation.

RGC130082 – This case involves allegations of substandard work. The Board voted to refer this case to the Secretary of State’s Investigative Services.

Kin Man Kwok, Tucker - The Board voted to accept the Consent Order for renewal with a \$1,000.00 fine and close case.

Attorney General’s Report

Scarlett Shell presented a status report to the Board.

RGC100165 – The Board made a recommendation to schedule an investigative interview. Licensee has not signed the Cease and Desist order.

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Other Business

The Board reviewed the 2013 Board meeting dates as follows: February 27, 2013, April 17, 2013, June 19, 2013, August 28, 2013, and October 23, 2013. Morgan Wheeler made a motion to accept the Board meeting dates presented. Brian Daniel seconded. The motion carried unanimously.

The Board made a recommendation to cancel the meeting scheduled for December 6, 2012, unless it becomes necessary to conduct this meeting. It was also determined that the State Licensing Board for Residential and General Contractors has met the meeting requirement in O.C.G.A. 43-41-5(a).

The Board discussed the planned revisions to Georgia Proposed Legislation Revised SB 445 for Residential and General Contractors. Morgan Wheeler reported to the General Division that he attended the Residential Division meeting on November 6, 2012 and concurs with Bob Barnard from the Residential Division that it would not be in the best interest of the State Licensing Board for Residential and General Contractors to go forward with legislative changes as discussed in previous committee meetings due to the lack of support at this time.

With no other business to discuss, the General Division adjourned at 9:29 a.m.

Minutes recorded by: **Swan LeGrand-Fleming, Board Support Specialist**

Minutes Edited/Reviewed by: **Darren Mickler, Executive Director**

These minutes were approved on February 27, 2013.